

**FINAL  
WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday, July 14 & 15, 2009  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, July 14, 2009 – 9:00 a.m.**

| <b>AGENDA ITEM</b>   |                      | <b>TIME</b>  |
|--|----------------------|--------------|
| Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.   |                      |              |
| <b>1. MINUTES APPROVAL / ADOPTION</b>  | <b><u>ACTION</u></b> | <b>9:00</b>  |
| <i>Approval of May 20 &amp; 21, 2009 Regular Commission Meeting Minutes, June 10, 2009 Tacoma Narrows Bridge Toll Rate Hearing Verbatim Meeting Minutes, and June 16, 2009 Spokane Valley Local Meeting Minutes.</i> |                      |              |
| <b>2. BIPARTISAN POLICY CENTER REPORT: "PERFORMANCE DRIVEN: A NEW VISION FOR U.S. TRANSPORTATION POLICY"</b>   |                      | <b>9:10</b>  |
| <i>Presenter: Former U.S. Senator Slade Gorton, Project Co-Chair</i>   |                      |              |
| <b>BREAK</b>   |                      | <b>10:40</b> |
| <b>3. 2030 CAT TRANSIT VISION</b>  |                      | <b>10:55</b> |
| <i>Presenter: Brian Lagerberg, Assistant Director, Public Transportation Division, WSDOT</i>   |                      |              |
| <b>LUNCH</b>   |                      | <b>12:00</b> |
| <b>4. WASHINGTON STATE FERRIES (WSF) 2009 FARE ADJUSTMENT PROPOSAL</b>   | <b><u>ACTION</u></b> | <b>1:00</b>  |
| <i>Presenters: David Moseley, Assistant Secretary, WSF, Ray Deardorf, Finance Planning Director, WSF, and Michael Hodgins, Principal, Berk &amp; Associates</i>  |                      |              |
| <b>5. PUBLIC COMMENT</b>   |                      | <b>2:30</b>  |
| <b>BREAK</b>   |                      | <b>2:45</b>  |
| <b>6. 2009 MARINE CARGO FORECAST</b>   |                      | <b>3:00</b>  |
| <i>Presenter: Eric Johnson, Executive Director, Washington Public Ports Association</i>  |                      |              |
| <b>7. 2008 DEPARTMENT OF COMMUNITY, TRADE AND ECONOMIC DEVELOPMENT (CTED) TRAVEL IMPACTS REPORT</b>  |                      | <b>4:00</b>  |
| <i>Presenter: Betsy Gabel, Marketing Manager, Washington State Tourism, CTED</i>   |                      |              |
| <b>ADJOURN</b>   |                      | <b>5:00</b>  |

**Wednesday, July 15, 2009 – 9 a.m.**

| <b>AGENDA ITEM</b>   |  | <b>TIME</b> |
|--|--|-------------|
| <b>8. TRANSPORTATION COMMISSION BUSINESS</b>   |  | <b>9:00</b> |
| <ul style="list-style-type: none"> <li>• Discussion on Process for Naming future ferries and consideration of selling naming rights</li> <li>• Review draft letter by Dick Ford on Ferry Fare Adjustment</li> <li>• Status report on white papers</li> <li>• Review plans for joint meetings with Oregon and California Commissions on July 22 and 23</li> <li>• WTP update</li> <li>• 2009 Annual Report</li> </ul> |  |             |

|            |  |                      |              |
|------------|--|----------------------|--------------|
| <b>9.</b>  | <b>NAMING SR 529 THE “YELLOW RIBBON HIGHWAY”</b><br><i>Presenter: Nathan Olson</i>   | <b><u>ACTION</u></b> | <b>10:30</b> |
| <b>10.</b> | <b>JUNE TRANSPORTATION REVENUE FORECAST</b><br><i>Presenters: Doug Vaughn, Director, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT, and<br/>Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT</i> |                      | <b>11:00</b> |
| <b>11.</b> | <b>PUBLIC COMMENT</b>  |                      | <b>11:45</b> |
|            | <b>LUNCH</b>   |                      | <b>12:00</b> |
| <b>12.</b> | <b>520 RFP UPDATE AND FEDERAL REQUIREMENTS UNDER UPA</b><br><i>Presenter: Patty Rubstello, Tolling and Systems Development Engineer, Toll Division, WSDOT</i>  |                      | <b>1:00</b>  |
| <b>13.</b> | <b>FINAL STATE AVIATION PLAN</b><br><i>Presenter: John Sibold, Director, Aviation Division, WSDOT</i>  |                      | <b>2:00</b>  |
| <b>14.</b> | <b>WSF IN-NEED ORGANIZATION APPLICATION – SAN JUAN ISLAND FAMILY RESOURCE CENTER</b>   | <b><u>ACTION</u></b> | <b>3:00</b>  |
|            | <b>ADJOURN</b>   |                      | <b>3:15</b>  |

**(The Commission reserves the right to take action on any item during the Commission meeting.)**

All Transportation Commission and Committee meetings are open to the public.



## **SPECIAL NEEDS**

### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by July 10, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.